

**CITY COUNCIL MINUTES  
AUGUST 4, 2020**

**Mayor Ed Hagnauer called the City Council Meeting to order at 7:03 p.m.**

**ATTENDANCE ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, Koberna, Deputy Clerk Gracey, and Mayor Hagnauer were Present. Elliott and Clerk Whitaker were absent.**

**MOTION By Eavenson second by Koberna to approve the City Council Minutes from July 21, 2020. ALL VOTED YES. Motion Carried.**

**MOTION By Koberna, second by Mathes to approve the request from Lydia Goodyear and Neighbors requesting to shut down and block off the 1800 block of Bremen Ave. ALL VOTED YES. Motion Carried.**

**MOTION By McDowell, second by Pickerell to place on file the Agenda Graphic Review Board for August 6, 2020. ALL VOTED YES. Motion Carried.**

**MOTION By McDowell, second by Williams to place on file the Agenda for the Plan Commission August 6, 2020. ALL VOTED YES. Motion Carried.**

**MOTION By McDowell, second by Koberna to concur with the Plan Commission and allow a Special Use Permit for 1739 Pontoon Rd. ALL VOTED YES. Motion Carried.**

**MOTION By McDowell, second by Mathes to concur with the Plan Commission and approve the Special & Non-Conforming Use Checklist for 1739 Pontoon Rd. ALL VOTED YES. Motion Carried.**

**MOTION By McDowell, second by Eavenson to approve a Resolution for the Demo or Repair of a Dangerous Building at 2306 Cleveland Blvd.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By McDowell, second by Jackstadt to place on file the monthly report for Building & Zoning Department for June 2020. ALL VOTED YES. Motion Carried.**

**MOTION By McDowell, second by Pickerell to approve a Resolution for the Demo or Repair of a Dangerous Building at 1418 Grand Ave.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By McDowell, second by Jackstadt to suspend the Rule and Place on Final Passage an Amendment to Ordinance 8798 regulating the installation of underground facilities near or around City-Owned or Utilized Utility Facilities.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Koberna, second by Schmidtke to place on file the Joint Legal & Legislative and Planning & Zoning Committee Meeting Minutes. ALL VOTED YES.**

**MOTION By Pickerell, second by Williams to approve the MFT HMA Rae's Creek & Legacy Dr. bid notice Resolution for Improvement and Construction Engineering Agreement ( 3 things the Construction Engineering Agreement \$18,015.00, MFT Resolution funding \$235,500.00 and awarding the project to Keller \$181,501.40).**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Pickerell, second by Mathes to award the Bid Results to for the 2020 Drainage Improvement-Site 1, Kamadulski Excavating \$12,860.00; Site 2, Hank's Excavating \$7,735.00; Site 3, Hank's Excavating \$16,880.00**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Pickerell, second by Eavenson to award the 2020 MCCD Hot Mix Asphalt Program Bid Results: Stutz Excavating \$605,275.95**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Pickerell, second by Jackstadt to approve the 2020 Pontoon Rd/Maryville Rd. intersection HMA Improvements Bid Result to RCS base bid \$262,474.00 total w/alt \$265,786.00**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Pickerell, second by Koberna to approve the Johnson Road Phase 1 (Nameoki Ave to Terrace Lane) Bid Results Award Concurrence to Stutz Excavating in the amount of \$579,213.99 and to adopt the Resolution for the funding in the amount of \$46,214.00**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Pickerell, second by Eavenson to approve the 2020 HMA Street Improvement Bid Results to Christ Bros. Asphalt \$390,930.88**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Pickerell, second by Williams to approve the MFT Coolidge Sidewalk Improvement Resolution MFT \$80,000.00 for Improvement and Construction Engineering Agreement.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Mathes, second by Eavenson to Suspend the Rule and Place on Final Passage an Ordinance to authorize the Granite City School Resource Officer Program for the Lake School Alternative Education Program.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Mathes, second by Koberna to Suspend the Rule and Place on Final Passage an Ordinance Authorizing Renewal of the Granite City School Resource Officer High School Program Agreement for the 2020-2021 School Year.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Mathes, second by Schmidtke to Suspend the Rule and Place on Final Passage an Ordinance Renewing the Granite City School Drug Education Program Agreement for the 2020-2021 School Year.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Eavenson, second by McDowell to place on file the Risk Management Committee Meeting Minutes for July 21, 2020 and the Closed Minutes from July 21, 2020 and the Closed Minutes Stay Closed for Six Months. ALL VOTED YES. Motion Carried.**

**MOTION By Eavenson, second by Mathes to give the Attorney Settlement Authority as discussed in Closed Session tonight.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by William to approve the sale of two lots at 2900 Cayuga and 2906 Cayuga at \$20.00 per lineal ft. to Mary Gendron.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Schmidtke to Suspend the Rule and Place on Final Passage an Ordinance to authorize Financing of the Lease Purchase of a Fire Engine for use by the Fire Department of the City.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Davis to place on file the Economic Development & Negotiation Committee Meeting Minutes from July 21, 2020. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by McDowell to Suspend the Rule and Place on Final Passage an Ordinance establishing May 1, 2020-April 30, 2021 Salaries for Appointed City Officials who are not members of Collective Bargaining Units.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Mathes to approve the Payroll in the amount of \$786,538.69 for the period for 7/16/2020-7/31/2020**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by McDowell to approve the Bill List for the Month of July 2020 in the amount of \$2, 526,592.96**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Davis to place on file the Finance Committee Meeting Minutes and the Public Hearing on the Budget from July 21, 2020. ALL VOTED YES. Motion Carried.**

**MOTION By Schmidtke, second by Pickerell to Adjourn the City Council Meeting at 7:28 p.m.**

**MEETING ADJOURNED.**

**ATTESTED  
JUDY WHITAKER  
CITY CLERK**